



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 12, 2009

Maxine Waddoups
P.O. Box 311
Preston, ID 83263

RE: Water District No. 13-A

Dear Maxine:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

RECEIVED

MAR 10 2009

WATER DISTRICT 13A *MINUTES* ANNUAL MEETING
March 2, 2009

Department of Water Resources
Eastern Region

Present: Gale Moser, Gordon Barlow, Robert Hull, Howard Dee Nelson, Brian Jensen, Conan Foster, Lyle Porter, Regan Wheeler, Troy Foster, Ken Hobbs, Roger Wright, Mayor Lee Hendrickson, Maxine Waddoups, Tim Luke (Dept of Water Resources).

Lyle Porter was nominated as chairman, it was moved 2nd and passed.

Maxine Waddoups was nominated as Secretary, it was moved 2nd and passed.

Credentials committee was appointed as Gale Moser and Robert Hull.

Lyle reported on the credentials committee from last year. There was no problems or controversies on last year's voting. Everything seemed to be okay.

Discussed the Worm Creek situation from last year. Nothing was really done on the Worm Creek this year as far as measuring, etc. It is still being discussed on what to do with the worm creek situation.

Troy Foster, watermaster, gave a report and discussed the budget from last year and the adopted budget for this year.

Discussed Franklin Cub River Pumping Company needs a measuring device, needs to be done before water is delivered. Discussed Robinson's, Sharps, Bowman's, Spatigs points of diversion and measuring devices. It was decided devices from the River should suffice as measuring devices for their water.

Discussed Preston City Meter. Only one of the 2 meters works properly. The City Engineer and Troy will check this out.

Roger Wright and Ken Hobbs explained how the Franklin Maple Creek Pioneer Irr. Company operated. They are basically self-regulatory. Tim Luke questioned if they were a part of the Water district 13A. They need to have some kind of a reporting system to the state. Tim suggested they just report to Troy Foster. Work on it this year and maybe next year they would have to pay a minimum assessment.

Gale made a motion to increase budget by \$1000.00, but then withdrew motion and break down the increases by category.

A motion was made to increase Watermaster's salary \$2.00 a day, mileage will stay the same, salary for the assistant watermaster will be \$500.00 and 2% (\$180.00) for the county treasurer. Also a motion was made for the watermaster to get \$100.00 a day for not more than 5 days for the extra time for the work on Worm Creek and Franklin Maple Creek Pioneer Companies. Motion was made 2nd and passed. It was also noted to have the Franklin County Treasurer still collect the assessments

Discussed Worm Creek. Start doing an inventory on the Worm Creek diversions this year and work with the State on this. Start doing it formally next year with meeting notices and assessments notices the following year, after the first year.

Election of watermaster was done by acclamation as Troy Foster, 2nd and passed.

Election of assistant watermaster was Conan Foster by acclamination, 2nd and passed.

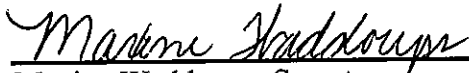
Motion was also made watermasters were hired on a year round basis. 2nd and passed.

Advisory committee was appointed as Brian Jensen, Howard Dee Nelson, and Lee Hendrickson.

Maxine Waddoups nominated, by acclamation as treasurer, with \$300.00 compensation, it was 2nd and passed.

Tim Luke mentioned that Cindy Bird was no longer with Dept of water resources, and the office in Soda Springs was closed. The regional office in Idaho Falls or Tim Luke himself in the Boise Office can handle calls and questions.

Meeting adjourned.


Maxine Waddoups, Secretary

Water District 13A